

**MINUTES OF THE
UTAH ENGINEERS COUNCIL**

March 2, 2011 - 12:00 Noon
Tandoor Indian Grill
733 East 3300 South
Salt Lake City, UT

Members Present:

Joe Martone, Chair	SAME
Mike Buehner, 1 st Past Chair	SEAU
Peter Tang, Vice-Chair	ITE
Trent Hunt, 2 nd Past Chair	ASHRAE
Chris Hofheins	SEAU
Jim Thacher	AIAA
John Richardson	ASME
Kiran Bhayani	AAEE
Dan Church	USPE
Michael Nadeau	UCLS
Todd Rindlisbaker	ASHRAE
David Cline	SAME
Matt Sibul	ASCE
Ken Randle	AIAA
Sophie Hanson	Newslink
Susan Merrill	Executive Secretary

Members Absent:

Leslie Hugo, Treasurer	SWE
Rob Kesler	ACEC
Jeremiah Jones	IEEE

1. WELCOME – JOE MARTONE

Joe Martone welcomed the board members. The meeting began at 12:00 p.m. with lunch.

2. APPROVAL OF MINUTES – February 2, 2011

Motion: John Richardson moved to approve the minutes. Kiran Bhayani seconded the motion. The minutes were unanimously approved.

3. FINANCIAL REPORT – LESLIE HUGO

Leslie was not in attendance.

4. COMMITTEE REPORTS

A. E-Week – Peter Tang: Peter reported that 175 people attended the banquet. The feedback was that the speaker was engaging and interesting and the parking was good. Dave Cline asked about the calls to potential sponsors. Mike said we will not follow-up with them. Joe read a thank-you letter from Patrick Loftus, the scholarship recipient from the U of U.

B. Fund-raising – Mike Buehner: Ken Randle recommended that the fund-raising letter go out no later than November 1 this year.

C. Membership – John Richardson: John has been conversing with the American Nuclear Society who is considering membership in UEC. They will be discussing it in their meeting this week. John has also received a request for membership information from the American Waterworks Association and the Utah City Engineers Association. He has responded with information about UEC to see if they felt they would meet the requirements and to contact him. Brad Gilson is the person who contacted John and he is a member of both organizations.

D. Awards Committee – Mike Buehner: Mike reported the award winners as follows:

Engineer of the Year: V. John Mathews - IEEE
Engineering Educator of the Year: John E. Sohl - AIAA
Fresh Faces in Engineering: Jeffrey Christensen – ASME
MESA Teacher of the Year: Matthew Lund – Copper Hills High School

It was suggested that on next year's nomination form we request a short 50-75 word summary to describe the nominee that can be used in the awards presentation (in Word format). It would be a lot easier if the person making the nomination did this than if UEC had to do it.

Mike suggested to Joe that he does not have to use the same trophy shop next year – McGee's Trophies. They are prone to making mistakes.

The award winners received a nice wood plaque, but this year Mike printed the nomination certificates and put them on a wood frame himself. It saved quite a bit of money and looked nice.

E. Scholarship – Leslie Hugo: Leslie will need to report the names of the scholarship winners at the April meeting. The only one we know today is Patrick Loftus from the U of U.

F. Legislative Committee – Matt Sibul: Matt was not aware of anything particularly of interest to UEC except some transportation items. At the last meeting Michael Smith said he had a list of several bills ACEC was tracking and that he would give that list to UEC, but we have not received it yet. Susan will send a reminder.

G. Publication Committee – Kiran Bhayani: Sophie Hanson, the publisher, was in attendance. The UEC Journal came together and looks really good. It is 70 pages. Because we got the editorial submitted early, Sophie was able to contact people in the industries related to the articles and sell a lot more advertising. Van Cott Bagley and Clyde Snow were already clients of Sophie's and she was able to contact them and tell them they needed to be in the UEC magazine. They both purchased editorial and advertising packages of \$2,500. Van Cott suggested that they need to be supporting UEC even more in the future. They would be a good potential banquet sponsor as would Clyde Snow. Sophie suggested a sponsorship package that would include editorial, advertising and the awards banquet. Sophie has a list of 271 people whose names did not bar code according to the post office and so did not receive a copy.

Dannie Pollock will be working on the Journal this coming year. It will be a year-round project so we can be successful. We have made our first ad sale with Van Cott for the next issue. Anything above \$29,000 next year we will profit share after commissions. Sophie is sending copies to all advertisers with a media kit for next year. She is hand delivering some.

H. NOMINATING COMMITTEE – TRENT HUNT

Two names have been submitted for nominations for UEC Treasurer: John Richardson from ASME who has accepted the nomination and Jeremiah Jones from IEEE. Jeremiah was not in attendance. Nominees for Treasurer are looking at making a 5-year commitment – Treasurer, Vice-Chair, Chair, First Past Chair, Second Past Chair. There are different duties associated with each position through the five years.

5. LICENSING BOARD AND UNIFORM BUILDING CODE COMMISSION NOMINATIONS

There are five positions up for nominations. Susan needs to submit the nominations from UEC before April 4. Any societies who want to submit nominations through UEC may do so by sending the names and resumes to Susan. Any association can nominate on their own and can also submit their nominations through UEC. Three nominations are allowed per position. The positions are as follows:

UBCC Structural Advisory Committee - Don W. Barker, P.E. - not eligible for reappointment
UBCC Structural Advisory Committee - Stephen D. Cohen, P.E. - not eligible for reappointment
UBCC Structural Advisory Committee - Joshua L. Blazzard, P.E. - is eligible for reappointment
UBCC Electrical Advisory Committee - David E. Wesemann, P.E./E - is eligible for reappointment
UBCC Plumbing/Health Advisory Committee - Ray W. Moore, P.E. - is eligible for reappointment

6. OTHER BUSINESS

CDM is moving and Dave Cline is being assigned to California through October, so we need to change our meeting location for now. Dan Church offered to host the meeting at his office, Parsons Brinkerhoff, 488 E. Winchester, Suite 400, Murray, Utah. It is close to Fashion Place Mall on the south side of the street east of Red Lobster.

Jim Thacher mentioned the Salt Lake Valley Science and Engineering Fair March 24 and 25. They need judges. There is a link on the Events page of the UEC website for information on judging.

7. ADJOURNMENT

Motion: Trent Hunt moved to adjourn the meeting.

The meeting was adjourned at 1:20 p.m.